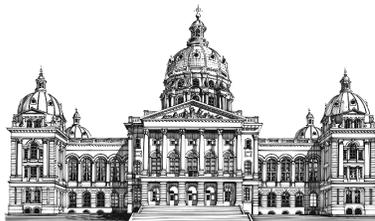


Iowa Legislative Fiscal Bureau



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State Capitol
Des Moines, IA 50319
September 21, 1993

Update On Unpaid Fines, Fees & Court Cost

ISSUE

The amount of uncollected fines, fees, and court costs continues to grow, and the implementation of the program authorized in the 1991 Legislative Session to assist in the collection appears to be slow.

AFFECTED AGENCIES

County Attorney Offices
Judicial Department
Prosecuting Attorney's Training Council
Department of Inspections and Appeals
Department of Revenue and Finance

CODE AUTHORITY

Chapter 909.9, Code of Iowa

BACKGROUND

During the 1991 Legislative Session, the General Assembly enacted HF 697 (Collection of Delinquent Criminal Fines and Court Costs), providing the authority for County Attorneys to collect unpaid fines and court costs which were at least 6 months delinquent. The legislation provided an incentive for County Attorneys by allowing 35.0% of the amount collected, after payment of court costs, to be retained by the county.

The Fiscal Committee reviewed this issue during the 1992 interim and requested the Judicial Department, Attorney General, and the County Attorneys Association prepare a recommendation to address the problem. A recommendation was prepared by the Judicial Department and the Attorney General but was not agreed to by the County Attorneys Association. (A copy of the recommendation is available upon request from the Legislative Fiscal Bureau.)

During the 1993 Legislative Session, the General Assembly passed, and the Governor signed SF 370 (OWI Fine Increase, Mandatory-Minimum Fines, and Community Service) which changes some of the procedures for collecting delinquent fines, fees, and penalties. This Bill

shifts some of the responsibilities for collection of delinquent amounts to the Clerks of District Court Offices and adds private attorneys to the list of persons county attorneys can contract with for collection services. It permits the Department of Revenue and Finance (DRF) to collect delinquent amounts when county attorneys do not file notice of intent to pursue the delinquent amounts and permits offsets against tax refunds. The Bill makes community service an option for the offender to do work of equal value to the fine. The Bill also establishes minimum fines for Class C and D felonies and simple misdemeanors and mandatory minimum fines for serious and aggravated misdemeanors.

The funds deposited into the General Fund from the Judicial Department totaled \$39.4 million in FY 1992 and \$45.1 million in FY 1993. The Judicial Department reported \$18.7 million remained uncollected in calendar year 1991 and increased to \$24.4 million in calendar year 1992. The Department indicated the increase in uncollected fines, fees, and penalties is due, in part, to improved record-keeping made possible by continued implementation of the computer system. This suggests the uncollected amounts were under-reported in calendar year 1991 and may still be under-reported in calendar year 1992. Recognizing the mismatch between calendar and fiscal years, it appears that over one-third of the levied fines, fees, and penalties are uncollected.

CURRENT SITUATION

Attachment 1 provides a breakdown of the counties participating in the collection of delinquent fines and court costs pursuant to HF 697. The number of counties participating in the Program had increased from 38 in FY 1992 to 52 by the end of FY 1993. They collected \$323,000 in FY 1993, an increase of \$145,000 over FY 1992. Warren County continued to account for a sizable proportion (19.9%) of all collections. Warren County has always stressed collections. A secretarial position is devoted half-time to monitoring a computerized tickler system that monitors the dates payments are due and sends notices as the dates approach. If a debt is not satisfied, the office mails a notice to show cause, followed by service of a notice to show cause, and finally has an arrest warrant issued if the debt is not satisfied.

Last year Polk County announced it would participate in the HF 697 Program. According to a recent report from the Judicial Department, the Polk County Attorney did not collect any delinquent penalties under this Program. Polk County had uncollected penalties of \$2.1 million in calendar year 1991, and \$4.4 million in calendar year 1992. (Note: Polk County has a Structured Fines Program discussed briefly in the Alternatives Section of this report.) Other counties that did not participate in the HF 697 Program and have uncollected penalties exceeding \$1.0 million are Woodbury (\$1.5 million), Linn (\$2.1 million), and Scott (\$2.4 million). (See Attachments 2 and 3.) In FY 1993, the Seventh Judicial District had a total of \$3.1 million in delinquent penalties, but the county attorneys did not collect any delinquent penalties under this Program. (See Attachment 1.)

Attachments 2 and 3 are from the Judicial Department annual report and provide a breakdown of all uncollected fines, penalties, and forfeitures for calendar years 1992 and 1991 respectively. In 1992, County Attorneys could have attempted to collect up to \$14.6 million in fines, court costs and court-appointed attorney fees which would have gone to the State and county general funds. While a significant portion of these funds may be uncollectible due to death, incarceration, inability to locate the debtor, or indigence, it is estimated 30.0% to 40.0% should be collectable. This could result in additional revenue of \$1.5 million to \$2.0 million for the counties and \$2.8 million to

\$3.8 million for the State, for a total of \$4.4 million to \$5.8 million. This potential is significantly greater than the \$323,000 collected in FY 1993.

ALTERNATIVES

Counties are permitted to retain 35.0% of the delinquent fines they collect. This has resulted in a collection rate of less than 2.0% for all delinquent fines, fees, and penalties. Either the incentive is not sufficient for counties to pursue the collections or the offenders do not have the resources from which to collect. If, after a review, it appears the penalties are

being ignored, then greater incentives and more efficient organizational systems for collection by the proper authorities need to be devised and implemented. If the resources simply do not exist, then additional collection efforts would be a waste of government resources. Since several million dollars of annual revenues are at stake, the Legislature and the Judicial Department may want to authorize a study to determine how best to pursue collection of these revenues.

From a public policy perspective, if the Judicial Branch continues to permit over one-third of its fines, fees, and penalties to go uncollected, it runs the risk of its authority eroding. If one-third of the fines and penalties can be ignored with impunity, the deterrent effect of punishment will be diminished. In determining penalties, the Courts may want to more carefully consider the ability of the offender to pay the penalty. Where resources are lacking, alternatives, such as the community service option in SF 370, could be utilized to a greater extent.

The federally funded Structured Fine Program in Polk County may be one option for addressing the above problem. The project is unique in 2 ways: (1) In addition to taking into account the severity of the crime, the particulars of the incident that led to the charge, and the offender's past criminal history, the program considers the offender's income and ability to pay the imposed fine. (2) The offender is held accountable for payment. A payment schedule is established, payments are tracked via a computerized data base, and those who fail to pay are brought back to court with court's options of continuing payment, payment through a cash bond, serving jail time, or doing community service. Over the first 6 months, the Program has produced a 78.4% payment rate compared to a 33.8% rate for cases not in the program. The program addresses delinquent fines by creating a situation where they are less likely to become delinquent. A formal report on the project is expected prior to the beginning of the next Legislative Session.

BUDGET IMPACT

Changes to fines and collections made in SF 370 have several potential budget impacts. It could reduce the amount of fines being levied and not collected by utilizing the community service option in cases where offenders cannot pay their fines. The DRF has the opportunity to work with counties to collect debts and to handle collections where the local officials choose not to do so. On the other hand, setting minimum and mandatory minimum fines may aggravate the problem of persons with no resources being fined. The impact of these changes will be seen over the next several years.

The DRF is in the planning and development phase for collecting delinquent fines, fees, and court costs. There is no estimate at this time of how much can be collected by the Department. The initial step will be to develop an offset against tax returns. This is expected to be in place by January 1994 for use during the next tax year. Deloitte-Touche has been retained as a consultant to help develop an appropriate structure for the DRF to work with the Courts in collecting delinquent penalties. Once the DRF has a proposal, it will work with the Courts to build a cooperative plan and implement the collections system.

Revenue of \$1.5 million to \$2.0 million for the counties and \$2.8 million to \$3.8 million for the State is possible if the estimated 30.0% to 40.0% of the fines, court costs, and attorneys fees are collectible.

STAFF CONTACT: Dwayne Ferguson (Ext. 16561) Leroy McGarity (Ext. 17942)

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Update on Unpaid Fines, Fees and Court Costs

COUNTIES PARTICIPATING IN DELINQUENT COURT FINES
COLLECTION PURSUANT TO H.F. 697

COUNTY	DIS.	YEAR ENDING JUNE 31, 1992	YEAR ENDING JUNE 31, 1993	INCREASE (DECREASE)
ALLAMAKEE	D1	2,060.10	438.43	(1,621.67)
BLACK HAWK	D1	2,505.82	50,700.65	48,194.83
BUCHANAN	D1	445.00	850.00	405.00
CHICKASAW	D1	405.25	1,004.00	598.75
CLAYTON	D1	0.00	605.28	605.28
DELAWARE	D1	0.00	40.00	40.00
GRUNDY	D1	4,099.67	10,019.46	5,919.79
HOWARD	D1	0.00	130.00	130.00
D1 TOTAL		\$ 9,515.84	\$ 63,787.82	\$ 54,271.98
BOONE	D2	0.00	7,547.52	7,547.52
BREMER	D2	0.00	2,259.10	2,259.10
CERRO GORDO	D2	0.00	2,963.14	2,963.14
FRANKLIN	D2	1,205.97	1,042.54	(163.43)
GREENE	D2	2,820.18	125.00	(2,695.18)
HARDIN	D2	6,203.76	4,374.08	(1,829.68)
HUMBOLDT	D2	2,275.36	4,297.98	2,022.62
POCAHONTAS	D2	0.00	706.04	706.04
SAC	D2	7,865.90	3,663.66	(4,202.24)
STORY	D2	0.00	5,368.10	5,368.10
WRIGHT	D2	2,650.24	7,685.43	5,035.19
D2 TOTAL		\$ 23,021.41	\$ 40,032.59	\$ 17,011.18
BUENA VISTA	D3	6,941.50	13,267.78	6,326.28
CLAY	D3	5,141.35	6,481.32	1,339.97
CRAWFORD	D3	0.00	1,770.76	1,770.76
DICKINSON	D3	595.00	2,094.90	1,499.90
EMMET	D3	0.00	500.00	500.00
IDA	D3	0.00	700.00	700.00
LYON	D3	2,137.70	5,638.37	3,500.67
OSCEOLA	D3	0.00	2,565.00	2,565.00
PALO ALTO	D3	60.00	307.54	247.54
PLYMOUTH	D3	0.00	50.00	50.00
SIOUX	D3	3,062.50	6,365.00	3,302.50
D3 TOTAL		\$ 17,938.05	\$ 39,740.67	\$ 21,802.62
AUDUBON	D4	210.00	120.00	(90.00)
CASS	D4	3,189.72	4,265.33	1,075.61
POTTAWATTAME	D4	25.00	0.00	(25.00)
D4 TOTAL		\$ 3,424.72	\$ 4,385.33	\$ 960.61

ANNUAL REPORT OF TOTAL FINES, PENALTIES AND FORFEITURES
NOT PAID, REMITTED, CANCELED OR OTHERWISE SATISFIED
FOR YEAR ENDING DECEMBER 31, 1992

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
ALLAMAKEE	D1	14,804.48	5,050.67	4,035.51	23,890.66	15,222.27	5,774.67	566.30	45,453.90
BLACK HAWK	D1	457,442.72	223,290.03	136,550.06	817,282.81	111,429.79	21,002.43	51,779.13	1,001,494.16
BUCHANAN	D1	88,330.15	31,058.40	29,606.00	148,994.55	20,258.72	11,898.26	2,585.28	183,736.81
CHICKASAW	D1	22,171.58	8,483.28	7,748.10	38,402.96	15,820.08	3,357.36	16.75	57,597.15
CLAYTON	D1	31,664.80	11,304.64	10,478.95	53,448.39	7,008.26	13,581.64	0.00	74,038.29
DELAWARE	D1	24,797.56	9,651.85	8,045.90	42,495.31	6,115.95	8,589.31	297.53	57,498.10
DUBUQUE	D1	0.00	269,779.00	0.00	269,779.00	62,890.00	114,813.00	0.00	447,482.00
FAYETTE	D1	61,611.31	19,830.50	20,564.40	102,006.21	33,913.15	124,680.12	0.00	260,599.48
GRUNDY	D1	33,820.55	19,383.48	5,241.28	58,445.31	27,260.66	20,818.15	0.00	106,524.12
HOWARD	D1	16,123.43	4,829.07	3,539.25	24,491.75	10,305.79	3,211.57	0.00	38,009.11
WINNESHIEK	D1	31,122.02	25,482.55	7,581.65	64,186.22	65,573.48	29,033.97	5,000.00	163,793.67
D1 TOTAL		\$ 781,888.60	\$ 628,143.47	\$ 233,391.10	\$ 1,643,423.17	\$ 375,798.15	\$ 356,760.48	\$ 60,244.99	\$ 2,436,226.79
BOONE	D2	72,417.07	12,746.95	23,887.00	109,051.02	16,126.81	15,646.80	0.00	140,824.63
BREMER	D2	30,994.10	18,099.76	6,050.50	55,144.36	9,891.85	5,534.11	0.00	70,570.32
BUTLER	D2	16,696.00	5,765.69	3,894.80	26,356.49	9,700.06	5,232.57	0.00	41,289.12
CALHOUN	D2	2,346.50	539.00	605.00	3,490.50	580.15	1,079.50	0.00	5,150.15
CARROLL	D2	5,658.00	1,954.00	2,123.60	9,735.60	0.00	1,414.78	0.00	11,150.38
CERRO GORDO	D2	159,593.97	64,747.84	33,629.84	257,971.65	6,918.26	67,843.16	1,213.95	333,947.02
FLOYD	D2	34,930.48	18,021.98	9,548.32	62,500.78	2,451.82	5,874.96	0.00	70,827.56
FRANKLIN	D2	24,040.68	10,709.23	8,208.80	42,958.71	25.00	2,179.97	1,500.00	46,663.68
GREENE	D2	10,407.07	5,929.89	3,119.16	19,456.12	16,423.05	3,014.23	0.00	38,893.40
HAMILTON	D2	66,865.00	8,603.24	15,115.18	90,583.42	10,075.47	11,818.18	0.00	112,477.07
HANCOCK	D2	11,966.71	2,108.55	3,362.60	17,437.86	165.00	0.00	0.00	17,602.86
HARDIN	D2	13,170.00	11,609.25	4,700.00	29,479.25	9,665.15	15,669.29	0.00	54,813.69
HUMBOLDT	D2	14,277.00	9,502.43	4,610.00	28,389.43	30,650.15	0.00	0.00	59,039.58
MARSHALL	D2	212,918.80	76,424.97	53,402.32	342,746.09	42,869.47	81,291.46	483.79	467,390.81
MITCHELL	D2	12,027.50	4,641.32	4,237.50	20,906.32	685.00	1,763.72	0.00	23,355.04
POCAHONTAS	D2	14,172.52	4,080.68	4,512.73	22,765.93	7,156.63	4,176.91	70.40	34,169.87
SAC	D2	13,010.00	5,775.00	3,690.00	22,475.00	8,449.90	6,014.02	0.00	36,938.92
STORY	D2	308,696.10	119,443.00	84,406.73	512,545.83	41,274.56	0.00	0.00	553,820.39
WEBSTER	D2	25,199.44	26,297.88	8,919.76	60,417.08	62,225.38	110,602.38	0.00	233,244.84
WINNEBAGO	D2	10,565.00	1,448.30	2,605.00	14,618.30	0.00	706.85	0.00	15,325.15

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FOR YEAR ENDING DECEMBER 31, 1992

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
WORTH	D2	20,337.57	6,985.84	4,699.27	32,022.68	1,088.70	425.08	8,492.74	42,029.20
WRIGHT	D2	13,468.50	13,247.56	4,810.04	31,526.10	36,125.94	4,173.76	0.00	71,825.80
D2 TOTAL		\$1,093,758.01	\$ 428,682.36	\$ 290,138.15	\$ 1,812,578.52	\$ 312,548.35	\$ 344,461.73	\$ 11,760.88	\$ 2,481,349.48
BUENA VISTA	D3	92,076.87	19,479.81	22,078.88	133,635.56	39,287.01	52,457.65	0.00	225,380.22
CHEROKEE	D3	14,858.02	5,973.05	4,236.00	25,067.07	27,440.53	31,468.64	0.00	83,976.24
CLAY	D3	53,463.41	22,166.94	13,000.70	88,631.05	20,465.62	65,398.62	0.00	174,495.29
CRAWFORD	D3	32,595.62	10,858.51	10,923.58	54,377.71	21,201.66	9,955.78	0.00	85,535.15
DICKINSON	D3	67,621.43	36,703.62	19,693.39	124,018.44	39,330.84	55,905.66	0.00	219,254.94
EMMET	D3	17,549.86	9,317.18	5,740.80	32,607.84	37,353.07	23,347.77	0.00	93,308.68
IDA	D3	14,010.47	4,267.64	3,270.33	21,548.44	2,555.90	5,702.96	0.00	29,807.30
KOSSUTH	D3	14,410.20	18,571.52	5,692.50	38,674.22	13,330.42	9,220.97	0.00	61,225.61
LYON	D3	12,845.00	955.52	5,942.75	19,743.27	9,903.79	1,780.85	9,256.63	40,684.54
MONONA	D3	36,308.00	8,191.42	11,072.40	55,571.82	763.43	7,043.80	0.00	63,379.05
O'BRIEN	D3	4,400.00	3,704.08	1,811.25	9,915.33	491.25	2,822.69	0.00	13,229.27
OSCEOLA	D3	10,984.29	3,247.57	4,281.43	18,513.29	2,875.40	3,000.45	0.00	24,389.14
PALO ALTO	D3	8,725.00	4,422.94	2,510.00	15,657.94	14,556.00	7,399.13	0.00	37,613.07
PLYMOUTH	D3	44,553.50	33,899.20	14,312.71	92,765.41	29,958.14	17,195.66	0.00	139,919.21
SIOUX	D3	47,891.50	7,313.01	19,065.00	74,269.51	37,889.93	640,563.73	0.00	752,723.17
WOODBURY	D3	570,401.43	186,531.07	105,593.78	862,526.28	291,761.46	363,159.39	0.00	1,517,447.13
D3 TOTAL		\$1,042,694.60	\$ 375,603.08	\$ 249,225.50	\$ 1,667,523.18	\$ 589,164.45	\$1,296,423.75	\$ 9,256.63	\$ 3,562,368.01
AUDUBON	D4	4,931.67	6,487.46	2,038.53	13,457.66	6,157.81	0.00	1,183.76	20,799.23
CASS	D4	56,974.10	24,524.12	14,013.74	95,511.96	19,988.95	2,128.41	4,483.25	122,112.57
FREMONT	D4	5,120.00	3,186.43	1,360.00	9,666.43	4,115.81	209.25	0.00	13,991.49
HARRISON	D4	7,364.00	4,039.24	1,980.00	13,383.24	3,784.00	0.00	0.00	17,167.24
MILLS	D4	2,000.00	12,615.20	750.00	15,365.20	36,019.36	0.00	0.00	51,384.56
MONTGOMERY	D4	8,551.91	4,845.93	2,651.63	16,049.47	9,579.93	13,489.32	0.00	39,118.72
PAGE	D4	8,814.00	6,936.08	2,982.50	18,732.58	9,967.10	0.00	0.00	28,699.68
POTTAWATTAMIE	D4	233,402.89	131,247.52	67,152.78	431,803.19	12,565.64	0.00	0.00	444,368.83
SHELBY	D4	11,670.50	7,655.85	3,945.33	23,271.68	3,256.00	5,055.05	0.00	31,582.73
D4 TOTAL		\$ 338,829.07	\$ 201,537.83	\$ 96,874.51	\$ 637,241.41	\$ 105,434.60	\$ 20,882.03	\$ 5,667.01	\$ 769,225.05

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FOR YEAR ENDING DECEMBER 31, 1992

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
ADAIR	D5	8,385.70	4,710.63	2,445.00	15,541.33	6,830.12	22,863.82	0.00	45,235.27
ADAMS	D5	4,865.00	1,483.24	941.40	7,289.64	6,724.96	2,265.98	242.14	16,522.72
CLARKE	D5	24,775.00	6,227.55	4,247.50	35,250.05	14,182.58	22,384.12	0.00	71,816.75
DALLAS	D5	62,252.50	18,156.45	17,616.67	98,025.62	7,330.71	16,674.71	279.51	122,310.55
DECATUR	D5	15,383.90	2,306.66	2,895.00	20,585.56	17,233.17	2,766.36	0.00	40,585.09
GUTHRIE	D5	15,907.00	3,519.85	3,090.00	22,516.85	14,068.50	7,392.48	0.00	43,977.83
JASPER	D5	17,183.55	12,103.62	18,429.06	47,716.23	90.00	45,499.53	0.00	93,305.76
LUCAS	D5	13,174.00	3,437.10	3,640.00	20,251.10	10,609.40	7,750.26	0.00	38,610.76
MADISON	D5	10,304.00	4,838.84	3,371.70	18,514.54	6,978.32	2,315.95	510.30	28,319.11
MARION	D5	140,274.68	39,500.36	37,080.18	216,855.22	12,194.15	145,260.65	0.00	374,310.02
POLK	D5	1,602,147.00	286,930.00	320,794.00	2,209,871.00	460,579.00	1,680,070.00	0.00	4,350,520.00
RINGGOLD	D5	3,040.50	1,211.02	976.50	5,228.02	3,775.26	3,375.36	0.00	12,378.64
TAYLOR	D5	15,727.50	1,191.50	4,546.25	21,465.25	14,712.02	1,186.44	3,421.17	40,784.88
UNION	D5	28,675.18	8,341.22	7,375.97	44,392.37	10,069.57	7,920.67	1,092.80	63,475.41
WARREN	D5	99,931.00	27,127.00	35,423.00	162,481.00	25,977.00	18,410.00	0.00	206,868.00
WAYNE	D5	3,559.00	1,536.98	2,257.50	7,353.48	13,994.73	1,427.61	0.00	22,775.82
D5 TOTAL		\$2,065,585.51	\$ 422,622.02	\$ 465,129.73	\$ 2,953,337.26	\$ 625,349.49	\$1,987,563.94	\$ 5,545.92	\$ 5,571,796.61
BENTON	D6	33,775.00	20,511.06	8,415.62	62,701.68	37,373.99	30,696.67	0.00	130,772.34
IOWA	D6	33,814.25	11,509.15	10,392.55	55,715.95	16,488.34	9,682.34	597.67	82,484.30
JOHNSON	D6	337,503.14	113,817.29	110,563.70	561,884.13	125,044.03	0.00	0.00	686,928.16
JONES	D6	26,369.33	7,692.03	9,679.18	43,740.54	2,278.04	3,518.33	0.00	49,536.91
LINN	D6	763,575.38	345,342.65	227,891.84	1,336,809.87	384,138.41	331,883.05	0.00	2,052,831.33
TAMA	D6	65,727.58	35,326.17	25,240.88	126,294.63	17,434.41	67,171.55	6,484.58	217,385.17
D6 TOTAL		\$1,260,764.68	\$ 534,198.35	\$ 392,183.77	\$ 2,187,146.80	\$ 582,757.22	\$ 442,951.94	\$ 7,082.25	\$ 3,219,938.21
CEDAR	D7	45,886.65	17,938.30	14,717.90	78,542.85	22,454.92	13,954.20	0.00	114,951.97
CLINTON	D7	101,462.39	25,249.02	12,733.23	139,444.64	29,608.05	0.00	0.00	169,052.69
JACKSON	D7	41,239.01	15,544.39	13,067.44	69,850.84	18,995.40	11,782.95	522.99	101,152.18
MUSCATINE	D7	127,293.67	59,119.43	52,830.15	239,243.25	56,527.71	7,791.63	0.00	303,562.59
SCOTT	D7	201,611.50	51,178.09	66,225.15	319,014.74	348,211.59	1,781,000.45	0.00	2,448,226.78
D7 TOTAL		\$ 517,493.22	\$ 169,029.23	\$ 159,573.87	\$ 846,096.32	\$ 475,797.67	\$1,814,529.23	\$ 522.99	\$ 3,136,946.21

ANNUAL REPORT OF TOTAL FINES, PENALTIES AND FORFEITURES
NOT PAID, REMITTED, CANCELED OR OTHERWISE SATISFIED
FOR YEAR ENDING DECEMBER 31, 1992

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
APPANOOSE	D8	47,984.28	22,496.05	18,382.58	88,862.91	32,035.59	39,899.19	1,925.00	162,722.69
DAVIS	D8	9,775.00	1,834.81	3,080.00	14,689.81	7,386.42	5,550.01	0.00	27,626.24
DES MOINES	D8	171,766.72	47,275.04	48,247.58	267,289.34	52,137.78	312,578.19	0.00	632,005.31
HENRY	D8	59,237.36	23,394.90	15,148.59	97,780.85	23,690.91	98,335.26	6,386.68	226,193.70
JEFFERSON	D8	30,157.91	7,588.09	10,413.95	48,159.95	16,420.26	23,944.33	105.00	88,629.54
KEOKUK	D8	10,814.32	4,967.30	2,840.94	18,622.56	10,138.31	6,864.75	0.00	35,625.62
LEE	D8	210,475.93	75,158.36	58,534.20	344,168.49	113,248.88	174,141.78	27,879.06	659,438.21
LOUISA	D8	50,813.17	10,730.03	10,985.65	72,528.85	5,870.33	5,172.67	3,209.71	86,781.56
MAHASKA	D8	36,226.30	25,506.85	11,941.80	73,674.95	48,771.97	232,838.17	311.02	355,596.11
MONROE	D8	25,578.11	10,662.68	8,909.92	45,150.71	9,016.02	14,952.89	0.00	69,119.62
POWESHIEK	D8	43,044.41	4,980.79	9,441.50	57,466.70	44,186.78	12,373.48	2,086.88	116,113.84
VAN BUREN	D8	10,650.86	6,013.95	3,311.76	19,976.57	8,264.94	20,056.75	0.00	48,298.26
WAPELLO	D8	161,220.63	78,395.48	43,650.82	283,266.93	90,855.04	183,245.11	0.00	557,367.08
WASHINGTON	D8	38,567.31	14,033.30	13,016.35	65,616.96	22,392.43	37,584.30	0.00	125,593.69
D8 TOTAL		\$ 906,312.31	\$ 333,037.63	\$ 257,905.64	\$ 1,497,255.58	\$ 484,415.66	\$1,167,536.88	\$ 41,903.35	\$ 3,191,111.47
GRAND TOTAL		<u>\$8,007,326.00</u>	<u>\$3,092,853.97</u>	<u>\$2,144,422.27</u>	<u>\$13,244,602.24</u>	<u>\$3,551,265.59</u>	<u>\$7,431,109.98</u>	<u>\$ 141,984.02</u>	<u>\$24,368,961.83</u>

ANNUAL REPORT OF TOTAL FINES, PENALTIES AND FORFEITURES
 NOT PAID, REMITTED, CANCELED OR OTHERWISE SATISFIED
 FOR YEAR ENDING DECEMBER 31, 1991

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
ALLAMAKEE	D1	\$ 24,507.76	\$ 11,751.08	\$ 6,518.38	\$ 42,777.22	\$ 26,315.94	\$ 22,809.36	\$ 0.00	\$ 91,902.52
BLACK HAWK	D1	420,153.02	284,837.48	103,716.87	808,707.37	301,426.70	0.00	0.00	1,110,134.07
BUCHANAN	D1	48,918.00	14,464.23	17,597.50	80,979.73	25,197.30	23,545.91	0.00	129,722.94
CHICKASAW	D1	13,409.71	4,455.95	3,976.96	21,842.62	14,664.10	1,302.81	0.00	37,809.53
CLAYTON	D1	27,471.90	8,192.79	8,599.95	44,264.64	10,440.82	3,276.69	0.00	57,982.15
DELAWARE	D1	27,761.18	7,820.14	8,532.51	44,113.83	6,741.82	12,475.11	60.08	63,390.84
DUBUQUE	D1	0.00	291,664.00	0.00	291,664.00	73,201.00	263,287.00	0.00	628,152.00
FAYETTE	D1	51,604.40	21,225.06	26,462.64	99,292.10	36,165.70	20,784.88	0.00	156,242.68
GRUNDY	D1	17,402.85	4,211.61	3,947.99	25,562.45	5,209.17	2,013.19	0.00	32,784.81
HOWARD	D1	21,674.80	4,507.48	4,887.63	31,069.91	19,982.58	0.00	0.00	51,052.49
WINNESHIEK	D1	36,655.39	12,004.65	9,386.86	58,046.90	82,475.44	47,740.40	0.00	188,262.74
D1 TOTAL		\$ 689,559.01	\$ 665,134.47	\$ 193,627.29	\$ 1,548,320.77	\$ 601,820.57	\$ 397,235.35	\$ 60.08	\$ 2,547,436.77
BOONE	D2	\$ 45,320.72	\$ 9,524.02	\$ 13,145.00	\$ 67,989.74	\$ 26,019.99	\$ 0.00	\$ 0.00	\$ 94,009.73
BREMER	D2	16,079.27	5,147.33	3,043.82	24,270.42	0.00	0.00	3,188.63	27,459.05
BUTLER	D2	10,247.50	4,262.43	2,545.50	17,055.43	9,826.44	5,565.44	0.00	32,447.31
CALHOUN	D2	4,692.00	1,225.77	1,250.00	7,167.77	2,987.81	10,704.90	0.00	20,860.48
CARROLL	D2	22,752.70	16,620.97	6,531.21	45,904.88	29,052.12	6,150.50	0.00	81,107.50
CERRO GORDO	D2	192,230.58	73,473.84	42,183.87	307,888.29	9,532.38	19,136.32	1,760.45	338,317.44
FLOYD	D2	22,235.31	9,192.46	5,679.13	37,106.90	0.00	0.00	12,805.53	49,912.43
FRANKLIN	D2	21,284.00	6,901.05	6,170.00	34,355.05	6,182.84	0.00	0.00	40,537.89
GREENE	D2	7,350.61	7,842.85	2,319.39	17,512.85	21,840.70	10,996.94	0.00	50,350.49
HAMILTON	D2	39,652.00	9,209.08	8,407.50	57,268.58	30,651.14	18,585.49	0.00	106,505.21
HANCOCK	D2	9,985.00	1,005.00	2,545.00	13,535.00	185.00	0.00	0.00	13,720.00
HARDIN	D2	18,310.00	16,117.53	6,088.50	40,516.03	31,868.18	0.00	0.00	72,384.21
HUMBOLDT	D2	3,050.00	4,043.80	975.00	8,068.80	13,504.79	0.00	0.00	21,573.59
MARSHALL	D2	131,467.88	39,074.39	31,831.65	202,373.92	23,497.82	13,480.78	621.06	239,973.58
MITCHELL	D2	10,171.00	2,946.42	2,855.50	15,972.92	1,397.59	0.00	0.00	17,370.51
POCHONTAS	D2	3,957.50	7,235.55	1,022.31	12,215.36	10,474.40	8,758.08	79.28	31,527.12
SAC	D2	20,168.22	5,867.00	6,147.45	32,182.67	2,030.65	12,233.95	0.00	46,447.27
STORY	D2	275,090.19	95,860.65	68,434.20	439,385.04	39,730.54	0.00	0.00	479,115.58
WEBSTER	D2	32,596.00	25,499.04	10,874.50	68,969.54	110,484.56	72,022.69	0.00	251,476.79
WINNEBAGO	D2	7,570.00	1,974.54	1,655.00	11,199.54	843.47	360.00	0.00	12,403.01

ATTACHMENT 3

ANNUAL REPORT OF TOTAL FINES, PENALTIES AND FORFEITURES
NOT PAID, REMITTED, CANCELED OR OTHERWISE SATISFIED
FOR YEAR ENDING DECEMBER 31, 1991

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
WORTH	D2	13,819.29	5,567.21	3,362.15	22,748.65	1,165.71	126.44	3,815.52	27,856.32
WRIGHT	D2	8,493.80	8,117.20	2,088.30	18,699.30	24,314.35	3,600.00	0.00	46,613.65
D2 TOTAL		\$ 916,523.57	\$ 356,708.13	\$ 229,154.98	\$ 1,502,386.68	\$ 395,590.48	\$ 181,721.53	\$ 22,270.47	\$ 2,101,969.16
BUENA VISTA	D3	\$ 75,193.67	\$ 20,332.33	\$ 18,810.94	\$ 114,336.94	\$ 67,659.40	\$ 0.00	\$ 0.00	\$ 181,996.34
CHEROKEE	D3	28,933.16	6,760.36	6,874.00	42,567.52	11,066.31	14,274.35	0.00	67,908.18
CLAY	D3	24,024.05	4,876.78	5,822.30	34,723.13	10,351.02	3,300.42	0.00	48,374.57
CRAWFORD	D3	42,916.35	13,182.11	12,300.56	68,399.02	29,288.05	7,646.45	0.00	105,333.52
DICKINSON	D3	65,095.56	32,708.40	18,846.05	116,650.01	57,385.37	114,113.84	0.00	288,149.22
EMMET	D3	29,597.13	9,226.46	4,786.26	43,609.85	31,950.17	12,009.28	0.00	87,569.30
IDA	D3	23,165.84	6,587.46	3,562.60	33,315.90	2,532.03	9,612.81	0.00	45,460.74
KOSSUTH	D3	17,049.15	7,820.75	4,389.25	29,259.15	12,330.05	2,511.43	0.00	44,100.63
LYON	D3	12,552.50	3,794.29	3,058.75	19,405.54	10,661.46	460.00	1,107.04	31,634.04
MONONA	D3	23,635.00	3,853.17	6,233.00	33,721.17	7,270.52	5,417.14	0.00	46,408.83
O'BRIEN	D3	15,354.50	2,559.68	4,520.00	22,434.18	10,077.33	9,355.72	0.00	41,867.23
OSCEOLA	D3	9,016.00	2,815.06	2,552.30	14,383.36	3,013.80	711.50	0.00	18,108.66
PALO ALTO	D3	8,050.00	3,214.54	2,585.00	13,849.54	10,795.95	6,477.73	0.00	31,123.22
PLYMOUTH	D3	33,354.58	25,581.37	9,477.01	68,412.96	22,992.93	28,528.24	0.00	119,934.13
SIOUX	D3	35,681.50	4,929.13	13,467.50	54,078.13	17,721.00	5,563.30	0.00	77,362.43
WOODBURY	D3	458,034.28	136,483.20	61,131.42	655,648.90	293,994.82	0.00	0.00	949,643.72
D3 TOTAL		\$ 901,653.27	\$ 284,725.09	\$ 178,416.94	\$ 1,364,795.30	\$ 599,090.21	\$ 219,982.21	\$ 1,107.04	\$ 2,184,974.76
AUDUBON	D4	\$ 10,899.00	\$ 7,259.50	\$ 3,523.00	\$ 21,681.50	\$ 0.00	\$ 0.00	\$ 5,535.45	\$ 27,216.95
CASS	D4	26,602.47	12,872.46	7,698.03	47,172.96	3,756.58	3,344.90	1,822.92	56,097.36
FREMONT	D4	3,625.00	2,682.65	1,166.00	7,473.65	6,303.77	1,279.36	0.00	15,056.78
HARRISON	D4	7,148.00	3,328.01	1,765.00	12,241.01	4,109.00	0.00	0.00	16,350.01
MILLS	D4	15,175.00	6,699.43	4,725.00	26,599.43	9,073.34	200.00	0.00	35,872.77
MONTGOMERY	D4	11,379.48	6,533.84	3,552.63	21,465.95	6,814.64	1,499.56	1,183.40	30,963.55
PAGE	D4	7,882.55	6,559.16	2,285.00	16,726.71	9,064.26	0.00	0.00	25,790.97
POTTAWATTAMIE	D4	158,709.16	72,639.40	48,634.96	279,983.52	3,233.97	0.00	0.00	283,217.49
SHELBY	D4	12,507.36	9,200.43	3,553.33	25,261.12	3,587.39	3,681.23	0.00	32,529.74
D4 TOTAL		\$ 253,928.02	\$ 127,774.88	\$ 76,902.95	\$ 458,605.85	\$ 45,942.95	\$ 10,005.05	\$ 8,541.77	\$ 523,095.62

ANNUAL REPORT OF TOTAL FINES, PENALTIES AND FORFEITURES
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FOR YEAR ENDING DECEMBER 31, 1991

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
ADAIR	D5	\$ 13,597.31	\$ 2,975.14	\$ 3,475.00	\$ 20,047.45	\$ 7,825.33	\$ 7,225.58	\$ 0.00	\$ 35,098.36
ADAMS	D5	2,896.95	1,537.26	670.00	5,104.21	17,775.33	2,249.48	9,649.09	34,778.11
CLARKE	D5	30,404.44	5,410.42	7,105.08	42,919.94	12,858.57	3,402.66	0.00	59,181.17
DALLAS	D5	61,412.00	17,791.38	13,281.02	92,484.40	33,567.90	0.00	1,650.85	127,703.15
DECATUR	D5	8,239.25	3,022.67	1,910.00	13,171.92	21,430.11	4,278.88	0.00	38,880.91
GUTHRIE	D5	14,811.00	3,081.64	3,883.04	21,775.68	15,938.88	6,592.40	0.00	44,306.96
JASPER	D5	89,459.13	49,521.12	37,112.85	176,093.10	20,768.89	0.00	0.00	196,861.99
LUCAS	D5	13,994.10	28,335.01	3,935.00	46,264.11	69,109.89	7,843.82	0.00	123,217.82
MADISON	D5	12,623.52	4,909.98	3,050.90	20,584.40	7,618.04	421.38	693.86	29,317.68
MARION	D5	108,363.09	28,333.31	24,446.31	161,142.71	24,172.32	39,842.20	0.00	225,157.23
POLK	D5	988,448.00	524,503.00	295,836.00	1,808,787.00	45,690.00	223,041.00	0.00	2,077,518.00
RINGGOLD	D5	2,899.89	1,587.50	810.05	5,297.44	4,511.97	440.06	0.00	10,249.47
TAYLOR	D5	6,007.94	6,135.95	1,616.68	13,760.57	8,800.08	6,073.91	0.00	28,634.56
UNION	D5	32,960.43	9,705.10	7,533.01	50,198.54	21,058.42	15,434.20	3,696.05	90,387.21
WARREN	D5	99,652.00	25,080.00	32,935.00	157,667.00	28,086.00	16,813.00	0.00	202,566.00
WAYNE	D5	7,059.30	1,794.39	2,628.64	11,482.33	14,067.98	14,270.48	0.00	39,820.79
D5 TOTAL		\$ 1,492,828.35	\$ 713,723.87	\$ 440,228.58	\$ 2,646,780.80	\$ 353,279.71	\$ 347,929.05	\$ 15,689.85	\$ 3,363,679.41
BENTON	D6	\$ 55,880.88	\$ 5,219.56	\$ 7,578.68	\$ 68,679.12	\$ 6,756.65	\$ 0.00	\$ 0.00	\$ 75,435.77
IOWA	D6	23,782.05	10,215.96	7,341.45	41,339.46	20,150.35	32,675.68	1,518.98	95,684.47
JOHNSON	D6	288,790.61	107,086.05	81,173.13	477,049.79	242,619.67	0.00	0.00	719,669.46
JONES	D6	27,894.24	7,631.28	9,019.20	44,544.72	13,154.00	2,758.06	0.00	60,456.78
LINN	D6	509,716.04	221,982.86	135,768.34	867,467.24	0.00	0.00	238,895.89	1,106,363.13
TAMA	D6	72,771.95	33,965.58	22,477.60	129,215.13	55,135.40	361,991.86	4,742.00	551,084.39
D6 TOTAL		\$ 978,835.77	\$ 386,101.29	\$ 263,358.40	\$ 1,628,295.46	\$ 337,816.07	\$ 397,425.60	\$ 245,156.87	\$ 2,608,694.00
CEDAR	D7	\$ 45,430.89	\$ 15,653.51	\$ 13,872.18	\$ 74,956.58	\$ 15,733.38	\$ 15,794.11	\$ 0.00	\$ 106,484.07
CLINTON	D7	99,962.95	24,875.88	12,545.05	137,383.88	29,170.49	0.00	0.00	166,554.37
JACKSON	D7	27,299.78	9,199.27	8,466.70	44,965.75	19,199.63	11,542.71	0.00	75,708.09
MUSCATINE	D7	133,800.56	51,424.80	31,904.05	217,129.41	102,647.15	13,676.98	0.00	333,453.54
SCOTT	D7	292,638.15	44,386.66	97,034.71	434,059.52	338,644.96	1,571,092.00	0.00	2,343,796.48
D7 TOTAL		\$ 599,132.33	\$ 145,540.12	\$ 163,822.69	\$ 908,495.14	\$ 505,395.61	\$ 1,612,105.80	\$ 0.00	\$ 3,025,996.55

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FOR YEAR ENDING DECEMBER 31, 1991

COUNTY	DIS.	FINES	COURT COSTS	SUR-CHARGES	SUBTOTAL	ATTORNEY FEES	VICTIM RESTITUTION	OTHER	GRAND TOTAL
APPANOOSE	D8	\$ 44,042.99	\$ 9,611.50	\$ 13,070.00	\$ 66,724.49	\$ 22,639.04	\$ 23,785.67	\$ 0.00	\$ 113,149.20
DAVIS	D8	7,990.50	1,587.51	2,275.00	11,853.01	5,154.58	3,295.00	0.00	20,302.59
DES MOINES	D8	310,820.14	169,372.65	83,375.14	563,567.93	0.00	0.00	165,846.32	729,414.25
HENRY	D8	65,632.51	24,044.84	15,594.23	105,271.58	24,058.08	68,935.61	851.01	199,116.28
JEFFERSON	D8	28,234.35	7,999.94	9,273.50	45,507.79	14,830.97	45,991.01	112.57	106,442.34
KEOKUK	D8	8,241.96	3,434.53	1,962.29	13,638.78	6,078.49	6,531.11	0.00	26,248.38
LEE	D8	75,654.45	27,990.39	16,543.10	120,187.94	28,186.89	55,759.17	0.00	204,134.00
LOUISA	D8	58,492.02	9,377.90	8,937.58	76,807.50	6,707.67	14,572.56	89.35	98,177.08
MAHASKA	D8	40,442.70	22,272.65	11,160.60	73,875.95	37,089.68	76,104.79	7,555.98	194,626.40
MONROE	D8	21,713.05	13,506.39	6,756.50	41,975.94	18,459.20	7,671.17	517.29	68,623.60
POWESHIEK	D8	24,042.10	5,295.77	6,561.75	35,899.62	35,775.96	45,841.10	4,472.71	121,989.39
VAN BUREN	D8	7,110.00	3,868.82	1,941.00	12,919.82	14,373.36	9,264.95	0.00	36,558.13
WAPELLO	D8	113,277.43	65,706.20	33,703.96	212,687.59	60,078.90	43,903.33	7,424.00	324,093.82
WASHINGTON	D8	46,057.83	21,481.46	12,076.50	79,615.79	47,100.65	11,787.23	0.00	138,503.67
D8 TOTAL		\$ 851,752.03	\$ 385,550.55	\$ 223,231.15	\$ 1,460,533.73	\$ 320,533.47	\$ 413,442.70	\$ 186,869.23	\$ 2,381,379.13
GRAND TOTAL		<u>\$6,684,212.35</u>	<u>\$3,065,258.40</u>	<u>\$1,768,742.98</u>	<u>\$11,518,213.73</u>	<u>\$3,159,469.07</u>	<u>\$3,579,847.29</u>	<u>\$ 479,695.31</u>	<u>\$18,737,225.40</u>